

SHEPARDSON PTO

Monday May 1, 2017

6pm

Location: School Library

Meeting called to order: 6:07 by Sarah Putman

In attendance: Becky Woodcox, Alissa Poduska, Mary Jackson, Mary Laffey, Chelsea Hill, Heather Castañeda, Sarah Putman, David Worford, Pam Rice

Minutes: The minutes from the April meeting were presented and approved as written.

Officers' Reports

President's Report

- Sarah and Heather thanked Mary Laffey for her years of dedication and service to Shepardson STEM Elementary and the PTO. Tonight is her last board meeting.

Principal's Report, Alissa Poduska

- New teachers for next year:
 - Leah Hromatka will be teaching 2nd grade in a job share with Martha Rehm.
 - Jessica Seufer will begin her teaching career in 3rd grade after a very successful student teaching experience with Lesley Hawkes' 2nd grade class this year.
 - Leila King will begin teaching 5th grade next year after working as a para for many years.
 - Interviews are next week for a few more para positions and then the staff will be complete.

Treasurer's Report, Chelsea Hill

- Tabled till General Meeting

Old Business

Bylaws

- Wording was discussed and voted upon for clarity and disambiguity.
- Bylaws Article VII, Section 1.c was altered to allow for a change of date for meetings. The Board approved the wording change and voted to send it to the General Meeting for a final vote.

New Business

Budget

- Discussion about monies raised at Star Stampede
 - Will it be a dedicated fund, allocated as needed, special ask?
 - Fund the 5th grade Bash
- Further discussion about amount of money budgeted for 5th grade Bash, sponsorships, donations, dedicated fundraising. Budget to remain as specified, no changes suggested.
- Moved and seconded to send the budget to General Meeting for approval

Election of next year's Board

- Ballot reviewed and approved to be put forth at General Meeting
- Discussion about District Advisory Board
 - This position is school appointed, reports to the PTO and PTO to the DAB
 - Julie Wenzel has accepted this position for next year.
 - Discussion about how the reporting happens if the meeting are at the same time, should the PTO meetings be changed to make this a more beneficial relationship. Further discussion tabled to General Meeting

Fall Dates

- Brief review of the calendar
 - Friday August 11, 2017—4pm Class lists posted and Ice Cream Social
 - Tuesday August 22, 2017—3:30pm-4:30pm Back to School Open House (Meet and Greet) with supply drop off; School Supply Kits will be in classrooms
 - Wednesday August 23, 2017—First Day of School for 1st-5th Grades
First Day for Kindergarten A-- _____
 - Thursday August 24, 2017—First Day for Kindergarten _____--Z
 - Friday August 25, 2017—All Kindergarteners
 - Monday, September 11, 2017—First PTO meeting. Discussion about possibility of holding one earlier.

Meeting Adjourned: 6:48pm

Minutes compiled by Pam Rice